

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue  
San Diego, CA 92101  
Room 750**

**Phone: (619) 338-2977**

**Fax: (619) 338-2778**

**CAB MEETING AGENDA: February 14, 2013  
(2:30 to 4:00 PM)**

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1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF NOVEMBER 15, 2012 MINUTES
5. APPROVAL OF JANUARY 23, 2013 MINUTES
6. INFORMATION ITEM: QUARTERLY/YEAR-END CAP UPDATE – CAP staff
7. INFORMATION ITEM: CAP NATIONAL CONVENTION 2013 – Awichu Akwanya
8. INFORMATION ITEM: *HOW TO RUN A NON-PROFIT* – Denise Reed
9. DISCUSSION ITEM: CAB BY-LAWS
10. VACANCY ROSTER AND OUTREACH UPDATE
11. CAP PROGRAM DIRECTOR'S REPORT – MARIA SANDERS
12. CAB CHAIR'S REPORT – JASMIN KIRKLAND
13. BOARD DISCUSSION
14. PUBLIC COMMENT
15. ADJOURNMENT
16. NEXT MEETING – MARCH 14, 2013 – 2:30 PM – ROOM 750, 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

*In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.*

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